MACON COUNTY
"COMMITTEE OF THE WHOLE"
MEETING MINUTES
MONDAY, APRIL 1, 2013 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Scott Gammons, Jerry Ray, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Anthony Bullington, Ronnie McDuffee, Helen Hesson, Wendell Jones, Dewayne Whittemore, Benton Bartley, Rosetta Driver

Absent: Cathy White, Todd Doss and Ron Morey

Motion #1 by Ray, 2ⁿᵈ by Whittemore to approve minutes as presented from the 3/18/13 Legislative Body Meeting, 2/19/13 Planning Commission Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Ray, 2ⁿᵈ by Boles to approve EMS Budget Amendment #1 and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Boles, 2ⁿᵈ by Witte to approve THDA Budget Amendments #2 and defer to the next meeting.
Motion Carried on Roll Call

Motion #4 by Ray, 2ⁿᵈ by Gammons to approve Library Budget Amendment #3 and defer to the next meeting.
Motion Carried on Roll Call

Motion #5 by Gammons, 2ⁿᵈ by Hughes to approve Property Assessor Budget Amendments #4 and defer to the next meeting.
Motion Carried on Roll Call

Motion #6 by Boles, 2ⁿᵈ by Witte to approve Register of Deeds Budget Amendment #5 and defer to the next meeting.
Motion Carried on Roll Call

Motion #7 by Ray, 2ⁿᵈ by Bartley to approve Hazardous Mitigation Resolution # 65-4/2013 and defer to next meeting.
Motion Carried

Motion #8 by Hesson, 2ⁿᵈ by Boles to approve Library Resolution # 66-4/2013 and defer to next meeting.
Motion Carried

Motion #9 by Carter, 2ⁿᵈ by Hughes to approve $3,830,660 Refunding Bond Loan Resolution #67-4/2013 and defer to next meeting.
Motion Carried

Motion #10 by Boles, 2ⁿᵈ by Gammons to approve Capital Outlay Note (School Improvements, Equipment & 2 Sheriff Vehicles) Resolution #68-4/2013 and defer to next meeting.
Motion Carried

A letter from Ron Morey was presented to the commission stating that he would not attend the next four (4) Committee of the Whole meetings and suggested that the money be given to the Budget Committee members for compensation.
Discussion ensued; no action taken.

Motion #11 by Gammons, 2nd by Ray to reimburse Debt Service in the amount of $1,086,790 for the Interfund Loan and defer to the next meeting.
Motion Carried on Roll Call

Motion #12 by Ray, 2nd by Boles to appoint and ratify Doctor Hanna Ilia as the Medical Examiner for Macon County and defer to the next meeting.
Motion Carried

Motion #13 by Whittemore, 2nd by Driver to defer the Zoning Appeals Board appointments to the next meeting.
Motion Carried

Randall Kirby, EMS Director informed the commission effective April 1, 2013 of the 2% Medicare payment cuts, which would be a loss of $55,000 to the county in revenues. Discussion ensued regarding collections.

Motion #14 by Bartley, 2nd by Ray to accept credit and debit cards through the county website for EMS payment collections.
Motion Carried

Randall Kirby, EMS Director mentioned that the EMS Department had won a State Wide Star Life Award in Region 4 for their performance on a pediatric case.

Steve Jones, 911 Director updated the commission on the merging of the county dispatchers. He also informed the commission of the $3,058,970 grant status regarding the cell towers.
Discussion ensued

Motion #15 by Whittemore, 2nd Boles for Kyle Turner to bring concession stand specifications and work with Mayor Linville to get bids ready for advertising and defer to the next meeting.
Motion Carried on Roll Call

Motion #16 by Ray, 2nd by Boles to take $500 out of the General Fund and give to the Softball League and add them to the yearly non-profit contributions and defer to the next meeting.
Motion Carried on Roll Call

Mayor Linville mentioned Affordable Care Act/Obama Care and how it could affect the county.
Discussion ensued

Delinquent Tax Land Committee will meet at 6:00 PM on April 15, 2013.

Motion #17 by Hughes, 2nd by Boles to present the MCHS Girls Basketball Team a Resolution at the May meeting for being Runner Up in State.

Motion #18 by Gammons 2nd Ray to adjourn.
Motion Carried